

Belmont Contributory Retirement Board
Meeting to be Held on Monday, March 28, 2016 at 8:15 am 2016 MAR 22 PM 1:55
Belmont Town Hall, 455 Concord Avenue, Conference Room 2 (Ground Floor)

Agenda

1. Call to Order
2. Review and Acceptance of Minutes
3. 2016 Valuation Update
4. Presentation by NEPC
5. Review of Annual Statement
6. Review of Accounting Practices
7. Review and Approval of Pension and Board Member/Staff Payroll Warrants
8. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
9. Review of Correspondence Received
10. Report of the Executive Director
11. Proposal from PTG for Additional Services
12. Retirement Office Staffing and Resource Discussion
13. Requests for Superannuation Retirement
14. Enrollment of New Members
15. Appoint Election Officer
16. Discussion of topics not reasonably anticipated 48 hours in advance of meeting
17. Future Meeting Dates